

“This is a draft of the minutes of the Special Meeting of June 10, 2013 with the Village of Barrington Hills and the Village of South Barrington. It has not been reviewed by the Board of Trustees, has not been approved by the Board as an official document, may be revised in whole or in part and hence should be viewed only as a tentative and possibly inaccurate recitation of Board action. It is not an official document of the Village of Barrington Hills and should not be relied upon as such.”

VILLAGE OF BARRINGTON HILLS

Minutes of the Special Meeting June 10, 2013 Between The Village of Barrington Hills and the Village of South Barrington

Barrington Hills President McLaughlin called the Special Meeting to order at 7:06 p.m. Roll Call.

Present

Martin J. McLaughlin, President
Fritz H. Gohl, Pro-Tem
Joseph Messer, Trustee
Karen Selman, Trustee
Patty Meroni, Trustee
Colleen Konicek, Trustee
Michael Harrington, Trustee

Guests

None

George Lynch, Village Attorney
Robert Kosin, Director of Administration
Dolores Trandel, Village Clerk

South Barrington President McCombie called the Special Meeting to order at 7:05 p.m. Roll Call.

Present

Paula McCombie, President
Joseph Abbate, Trustee
Anthony Stagno, Trustee
Stephen Guranovich, Trustee
Bernard Kerman, Trustee (absent)
Therese Cohen, Trustee (arrived at 7:08 p.m.)
Louis Matuska, Trustee (absent)

Matthew Holmes, Village Attorney
Mark Masciola, Village Administrator

Pledge of Allegiance

PUBLIC COMMENT: President McCombie called for public comment. There was none.
President McLaughlin called for public Comment. There was none

Trustee Abbate motioned to adjourn to Executive Session to discuss pending litigation at 7:07 p.m.
Trustee Guranovich seconded. Roll Call.

Ayes: 5 (Abbate, Stagno, Guranovich, Cohen, McCombie)
Nays: 0
Absent: 0

Meeting Adjourned

Trustee Konicek motioned to adjourn to Executive Session to discuss pending litigation at 7:07 p.m.
Trustee Meroni seconded. Roll Call.

Ayes: 7 (Harrington, Konicek, Meroni, Selman, Messer, Gohl & McLaughlin)
Nays: 0
Absent: 0

Meeting Adjourned

EXECUTIVE SESSION

PUBLIC SESSION

President McLaughlin called the Public Meeting to order at 8:50 p.m.

Trustee Konicek motioned that the President of Barrington Hills be authorized to meet with the President of Hoffman Estates to conduct whatever investigation and negotiations regarding the Sears Litigation. Trustee Gohl seconded.

Trustee Messer made a request to add to Trustee Konicek's motion – whatever means he finds necessary pending Sears litigation.

Trustee Konicek amended her motion that the President of Barrington Hills be authorized to meet with the President of Hoffman Estates to conduct an investigation and negotiations by whatever means he finds necessary regarding the Sears Litigation. Trustee Gohl seconded. All present said Aye.

Motion Approved

Trustee Abbate motioned that the President of South Barrington be authorized to meet with the President of Hoffman Estates to conduct an investigation and negotiations by whatever means she finds necessary regarding the Sears Litigation. Trustee Stagno seconded. All present said Aye.

Motion Approved

Trustee Gohl motioned to adjourn the Public Session at 8:57. Trustee Meroni seconded. All present said Aye.

Meeting Adjourned

Trustee Abbate motioned to adjourn the Public Session at 8:57 p.m. Trustee Guranovich seconded. All present said Aye.

Meeting Adjourned

Approved